# "The City With a Heart"



Larry Franzella, Mayor Rico Medina, Vice Mayor Ken Ibarra, Councilmember Irene O'Connell, Councilmember Jim Ruane, Councilmember

# **AGENDA**

# CITY COUNCIL MEETING

April 11, 2006 7:00 pm

**Meeting location:** San Bruno Senior Center, 1555 Crystal Springs Road, San Bruno, CA.

City Council meetings are conducted in accordance with Roberts Rules of Order Newly Revised and City Council Rules of Procedure. You may address any agenda item by standing in front of the microphone until recognized by Council. All regular Council meetings are recorded and televised on CATV Channel 11 and replayed the following Thursday, at 2:00 pm. You may listen to recordings in the City Clerk's Office, purchase cassette and video copies, access our web site at <a href="www.sanbruno.ca.gov">www.sanbruno.ca.gov</a> and San Bruno residents may check out video copies at the Library. In compliance with the Americans with Disabilities Act, individuals requiring reasonable accommodation for this meeting should notify us 48 hours prior to meeting. Notices, agendas, and records for or otherwise distributed to the public at a meeting of the City Council will be made available in appropriate alternative formats upon request by any person with a disability. Please make all requests to accommodate your disability to the City Clerk's Office 650-616-7058.

Thank you San Bruno Garden Club for providing the beautiful floral arrangement.

### 1. ROLL CALL/PLEDGE OF ALLEGIANCE:

### **ANNOUNCEMENTS:**

A Community Meeting on the 2006 Fireworks Education and Enforcement Program will be held on Wednesday, April 12, at 6:30 p.m. in Room 115 at City Hall. Any interested resident is encouraged to attend.

### **PRESENTATIONS:**

Present Proclamation congratulating Wattson Brevast, Owner of The Shops at Tanforan, on receipt of the San Francisco Business Journal's Best Suburban Commercial Renovation Project of 2005 Award.

### 2. REVIEW OF AGENDA:

- **3. APPROVAL OF MINUTES:** Regular City Council meeting of March 28, 2006.
- **4. CONSENT CALENDAR:** All items listed are considered routine or implement an earlier Council action and may be enacted by one motion; there will be no separate discussion unless requested by Councilmember, citizen or staff.
  - a. **Approve:** Payroll of March 24, 2006.
  - b. **Approve:** Accounts Payable of February 20, 2006 and February 27, 2006

# 5. PUBLIC HEARINGS (Notices have been published, posted and mailed):

a. Hold Public Hearing and Adopt Resolution Ordering Amendment to the City of San Bruno Classification Plan by Adopting Position Description and by Adopting Salary Range for Accounting Supervisor Position.

# 6. UNFINISHED BUSINESS:

# 7. CALL FOR, PRESENTATION OF BIDS, and AWARD OF CONTRACT:

- a. Adopt Resolution Approving Award of Contract for the Purchase of Scott Air Pak Self Contained Breathing Apparatus to Allstar Equipment, Inc. in the amount of \$134,228.
- b. Adopt Resolution Authorizing the City Manager to Execute a Contract in an Amount Not to Exceed \$70,555. with Environmental Science Associates for Environmental Review of a Proposed Single Family Home Development at the Former Carl Sandberg School Site.
- c. Adopt Resolution authorizing the City Manager to Execute a Contract with Avery Associates for Executive Recruitment Services in an Amount Not to Exceed \$45,000.

### 8. COMMUNICATIONS:

# 9. STAFF REPORTS:

- a. Receive Report Recommending Key Provisions for New Ordinance Regarding Regulation of Vehicle and Mobile Vendors.
- b. Adopt Resolution Accepting the Cost Allocation Plans Prepared by Revenue and Cost Specialists and Authorize the Revenue Ad Hoc Committee to Direct Implementation of the Cost Allocation Plan's Results in the 2006-07 Master Fee Schedule Update and the 2006-07 City Budget.

# 10. REPORT OF CITY ATTORNEY - RESOLUTIONS & ORDINANCES:

### 11. PUBLIC COMMENT ON ITEMS NOT ON AGENDA:

(Three minutes/individuals, five minutes/groups in attendance) If you are unable to remain at meeting, inform City Clerk and he will request that Council consider your comments earlier. **Note:** It is Council's policy to refer matters raised in this forum to staff for investigation and/or action where appropriate. Brown Act prohibits Council from discussing or acting upon any matter not agendized pursuant to State Law.

# 12. REPORT OF COMMISSIONS, BOARDS, & COMMITTEES:

# 13. NEW BUSINESS:

### 14. ADJOURNMENT:

The next regular City Council meeting will be held on April 25, 2006, 7:00 p.m. at The Senior Center, 1555 Crystal Springs Road.